

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

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COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
KATHY ROBISON, *VICE CHAIR*
CRAIG "W" BUTTARS
GREG MERRILL
JON WHITE
CORY YEATES
GORDON A. ZILLES

January 9, 2014

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, JANUARY 14, 2014.**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Kathy Robison
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (December 10, 2013 and January 7, 2014)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Bear River Mental Health Annual Financial Audit Report - Robert Johnson, Reed Ernstrom
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Report on Surveyor Transition / Duties – Josh Runhaar
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **BOARD OF EQUALIZATION**
 - (1) Property Tax Exemption Request – Mount Horeb Northwest Latin Conference of the International Pentecostal Holiness Church
 - b. **Set Public Hearing for January 28, 2014 at 5:30 p.m. – Open 2014 Budget**
 - c. **Set Public Hearing for January 28, 2014 at 5:45 p.m. – CIB Funding Request**

To receive public comment regarding the submission of an application to the Community Impact Board requesting financial assistance through a grant or loan to update the Cache County General Plan which will include planning for land use, population projections, water and other infrastructure, transportation and trails coordination, affordable housing evaluation, and update guiding ordinances for the elements of the General Plan
 - d. **Set Public Hearing for February 25, 2014 at 5:30 p.m. – To Vacate a Public Road**

200 West beginning at 9800 North Street and proceeding south 80 Rods, Richmond

11. **PENDING ACTION**

- a. **Resolution 2014-01** – Supporting the Full and Present Implementation of the Transfer of Public Lands Act (HB148 2012)

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- a. **Moake Rezone from A10 to RU2**
- b. **Top of the World Estates Rezone from A10 to RU5**
- c. Discussion on Policies and Procedures for Deferral of Property Taxes Requests

13. **OTHER BUSINESS**

- a. Council Members Goals for 2014
- b. 2014 Council Member Boards and Committees Assignments
- c. County Council Winter Social – January 21, 2014 at 6:30 p.m. – Bluebird Restaurant
- d. Meetings with Legislators during Legislative Session – Saturdays at 7:30 a.m.
Beginning February 1, 2014 and running through March 8, 2014
Cache County Administration Building Multipurpose Room

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**



Val K. Potter, Chairman

* Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.